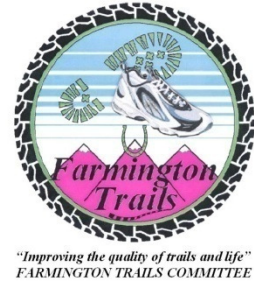


FARMINGTON TRAILS COMMITTEE MEETING MINUTES

April 15, 2010, 7:00PM at City Offices, 130 N. Main St.



Welcome and Introductions: George Chipman

Attending: George Chipman, Sid Young, Jim Talbot, Stacey Nielsen, Scott Ogilvie, Dee Winegar, Carrie Winegar, Richard Lindsley, Bob Murri

Excused Absence: Tracy McCoy

Reverence: Scott Ogilvie

Minutes Approval: Yes

Evaluation:

Reports:

▪ Trails

New Trail Chief – Carrie Winegar

Development Review Committee Report – Richard and Stacey. Richard has been attending meetings, not present to support

Roadbase Repair Locations – Haight Creek (900 N. 2150 W.);

Steed Creek Trail Repair – Bob Murri and Gary Goodrich

Great Salt Lake Shoreline Trail – under Rocky Mountain Power corridor -- Sid

Other Trail Issues – each Trail Chief. There are some trails that have been washed out. We need to address these before they fall. Need to get some retaining supports in.

Trail Maintenance – walk trail by May, pick up trash, kick rocks of trail, clip branches, poison weeds, file report – Send to trail chiefs as a reminder. Report unsightly yards/property to city council that surrounds the trails.

Trail Watch List – All (Check the file. We will only discuss new issues).

▪ Volunteerism

Eagle Scout Project Ideas – Haight Creek resurfacing; South Frontage Rd trees; 400 W. trees; Buffalo R. kiosk; markers; Still have 2 benches – everyone suggest locations.

• Finance

Account Status – No new expenses since last meeting

Suggestions – Water wagon for watering trees and installing roadbase, ask Public Works to see if they have interest at next quarterly meeting

Expense Approval –

a second brush trimmer – Bob will get price on different model;

roadbase - \$100 - Approved;

herbicide – Order from public works - \$50 - Approved;

gravel - \$50 - Approved;

retaining poles - \$100 - Approved.

ISBN for guidebook - \$125 - Approved

Printer - \$300 - Approved

Proof Reader - \$100 - Approved

Ink - \$570.00 - Approved

Maintenance Kit - \$40.00 - Approved

Paper (8.5 X 11) - \$375.00 - Approved

Paper (11 X 17) - \$30.00 - Approved

Coils - \$20.00 - Approved

Misc - \$50.00 – Approved

Lamination of Large Display Map - \$40 – Approved

▪ Public Relations

Newsletter Articles (due by 5th of previous month)

May – GSL Bird Festival and Nature Center Trail Ribbon-cutting – George

June – New Guide Book – Bob Murri

Kiosk Handout and Doggie Bag Restocking – Heritage, Shepard, Knowlton, Main, Pond, Woodland, South

New Guide Booklet – sub committee meeting report— Stacey

Spring Photographer – pictures for Guide Book – Email trail chiefs for photos

Guide Book Trail Descriptions Review – each Trail Chief

Send out quotes for the book

▪ Legal

Front Runner Kiosk Agreement -- George

▪ Other Organization Interfaces

Davis County Trails Committee Report –Stacey or Nathan

Get Fit Fair – Saturday, May 1st, Scott will staff a FTC booth

Past City Meeting Reports – All. Scott will be attending Salt Lake Bicycle Summit.

George will be dropping off pamphlets to Scott and Bob.

Upcoming City Meeting Schedule: (Dates are tentative. Check website for final dates and agenda.)

(If you can't go, arrange for someone else; call or borrow the packet from a City Council member)

Apr. 15th (Thu. PC) -- Bob

Apr. 20th (Tue. CC) -- Tracy

Apr. 29th (Thu. PC) -- Stacey

May 4th (Tue. CC) -- George

May 13th (Thu. PC) -- Dee

May 18th (Tue. CC) -- Scott

May 27th (Thu. PC) -- Nathan

June 1st (Tue. CC) -- Richard

June 10th (Thu. PC) -- Tyler

June 15th (Tue. CC) -- Bob

June 24th (Thu. PC) -- Tracy

Planning: (future activities)

Bay Boardwalk Ribbon-Cutting – May 14th , 9am, ~2000 W. south of Glover Lane – everyone is invited
Farmington Days – Vinyl Sticker or Bumper Sticker. Chapstick giveaway.

Next Meeting: Thursday, May 20th at 7:00 PM; Reverence: